

**HOPKINS COUNTY FISCAL COURT
SPECIAL CALLED MEETING
February 12, 2007 AT 3:00 P.M.**

The Special Called Meeting of the Hopkins County Fiscal Court was called to order by County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with Magistrates Tim Riggs, Larry Wilson and Wesley Lynn being absent.

CLOSED SESSION - Motion by Magistrate Welch and seconded by Magistrate Groves to go into closed session per KRS 61.810 (1)(b). Motion Carried.

OPEN SESSION – Motion by Magistrate Rogers and seconded by Magistrate Duncan to go into open session. Motion Carried.

RESOLUTION NO. 2, SERIES 2007 – INDUCEMENT RESOLUTION and Memorandum of Agreement:

Motion by Magistrate Rogers and seconded by Magistrate Groves to approve Resolution No. 2, Inducement Resolution and Memorandum of Agreement by and between the County and J-LOK of West Kentucky, Inc., a Kentucky Corporation.

Roll Call Vote:

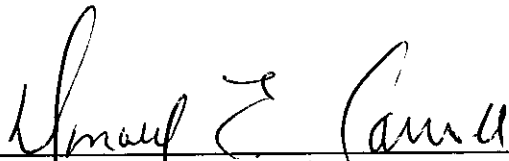
Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Judge Carroll

Motion carried.

ADJOURNMENT:

Motion by Magistrate Rogers and seconded by Magistrate Duncan to adjourn.

Motion Carried.



DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 12, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



DEVRA STECKER
HOPKINS COUNTY COURT CLERK